

**BOARD OF COMMISSIONERS
REGULAR MEETING
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500**

**MARCH 24, 2008
5:30 P.M. (EDT)**

1. INVOCATION

Rev. Kelli Sorg, Pleasant View United Methodist

PLEDGE OF ALLEGIANCE

John Hammond

ROLL CALL

MINUTES

February 26, 2008 Regular Meeting; March 10, 2008 Work Session; March 13, 2008 Work Session.

MAYOR'S REPORT

2. CEREMONIAL ITEMS

- 2.1** Recognition of Frankfort Police Department Explorer Post 911.

3. ORDINANCES

4. ORDERS

- 4.1** An Order Committing The Local Share Of Funds Necessary To Secure A Section 5317 Grant Application.

Purpose: The purpose of this item is to adopt an order committing the City's share of funds to obtain a Section 5317 Grant to assure the operation of the transit service for a minimum of one year.

Background: This order must be adopted each year in order to apply for a Section 5317 Grant.

Financial Analysis: The 5317 Grant request will be in the amount of \$40,450 for Operating & Administration costs of which the City is obligated to cover 50% (\$20,225) and the Federal Government will pay 50% (\$20,225). The Capital request is for \$55,000.00. If approved, the Federal Government will cover 80% for half of one bus, a GIS Tracking system, and a 1,000 Capacity Wheelchair Lift; (\$44,000). The state will pay 10% (\$5,500); and the city will pay the local match (\$5,500). The City is also to assure the operation of this service for a minimum of one year. City matching funds are available in Account No. 530.00.5110.

Recommendation: Approval

Attachment:

- Order

Contact Person:

Name: Jeff Hackbart
Title: Director
Department: Public Works
Phone: 502/875-8500
Email: jhackbart@frankfort-ky.gov

- 4.2** An Order Committing The Local Share Of Funds Necessary To Secure A Section 5316 Grant Application.

Purpose: The purpose of this item is to adopt an order committing the City's share of funds to obtain a Section 5316 Grant to assure the operation of the transit service for a minimum of one year.

Background: This order must be adopted each year in order to apply for a Section 5316 Grant.

Financial Analysis: The 5316 Grant request will be in the amount of \$40,450.00 for Operating & Administration costs of which the City is obligated to cover 50% (\$20,225.00) and the Federal Government will pay 50% (\$20,225.00). The Capital request is for \$25,000.00. If approved, the Federal Government will cover 80% for half of one bus. The state will pay 10% (\$2,500.00); and the city will pay the local match (\$2,500.00). The City is also to assure the operation of this service for a minimum of one year. City match funds are available in Account No. 530.00.5110.

Recommendation: Approval

Attachment:

- Order

Contact Person:

Name: Jeff Hackbart
Title: Director
Department: Public Works
Phone: 502/875-8500
Email: jhackbart@frankfort-ky.gov

- 4.3** An Order adopting an updated Interlocal Agreement Between the City Of Frankfort And Franklin County Fiscal Court concerning provided Emergency Medical and Rescue Services In Franklin County.

Purpose: This revision is required in order to update the Interlocal Agreement Concerning Emergency Medical and Rescue Services in Franklin County and to address training requirements and specify duties in responding to emergencies in the County.

Background: The Interlocal Agreement Concerning Emergency Medical and Rescue Services in Franklin County that was executed by the City of Frankfort and Franklin County in 1999 requires updating. This agreement generally provides for the City to provide Emergency Medical and Rescue Service assistance in Franklin County. The new Interlocal Agreement Concerning Emergency Medical and Rescue Services in Franklin County addresses the issues that needed to be updated, including specifying the duties of each department when responding to an emergency in the County and the training required of the emergency responders by the Contractual Medical Director.

Financial Analysis: The amended agreement will have a financial impact as it will require additional training.

Attachments:

- Order
- Interlocal Agreement

Contact Person:

Name: Wallace Possich
Title: Chief
Department: Fire
Phone: 502/875-8556
Email: wpossich@frankfort-ky.gov

5. RESOLUTIONS

- 5.1** Resolution adopting the HOME Holmes Street Redevelopment Project Guidelines.

Purpose: To consider adopting Program Guidelines for the HOME Holmes Street Redevelopment Project by Resolution so work can proceed for the Kentucky Housing Corporation HOME Focus Community Project in the Holmes Street Corridor.

Background: The City of Frankfort applied for and received notification that we were awarded funding under the Kentucky Housing Corporation's HOME Focus Community Project. A consultant has been hired and Program Guidelines have been drafted for the project. A meeting was held on March 6, 2008 on Holmes Street to present the guidelines and to receive public input.

Financial Analysis: The Guidelines have been reviewed by Frankfort's KHC HOME Project Manager and are in compliance with our funding agreement.

Recommendation: Approval

Attachments:

- Resolution

Contact Person:

Name: Rebecca Hall
Title: Grants Manager
Department: City Manager
Phone: 502/875-8500
Email: rhall@Frankfort-ky.gov

- 5.2** Resolution authorizing the filing of an application for a 2008 Kentucky Recycling, Household Hazardous Waste & Mercury Grant with the Kentucky Division of Waste Management, Recycling Assistance Section.

Purpose: To authorize the submission of a 2008 Kentucky Recycling, Household Hazardous Waste & Mercury Grant Application for costs related to recycling such as a Fork Truck, a Shrink Wrap Turntable, Printing and Educational materials and authorizing the Mayor to sign all grant documents.

Background: The City offers recycling services to the community and the quantity is continually increasing due to greater public awareness. The state has a Recycling, Household Hazardous Waste & Mercury Grant Program that can aid in recycling costs. The Sanitation Department would like to apply for funds for Fork Truck, a Shrink Wrap Turntable, Printing and Educational materials. Costs for these items total \$53,910.00. The city is required to have a 25% match for the grant, however, this match can be in-kind and Personnel costs are eligible activities. Personnel costs for our recycling program exceeds \$180,000, which more than meets the 25% match requirement.

Financial Analysis: Personnel costs exceed the 25% match requirement for the grant, so there would be no cash match required.

Recommendation: Approval

Attachment:

- Resolution

Contact Persons:

Name:	David Sams	Rebecca Hall
Title:	Sanitation Supervisor	Grants Manager
Department:	Public Works	City Manager.
Phone:	502-875-8575	502/875-8500
Email:	Dsams@frankfort-ky.gov	Rhall@Frankfort-ky.gov

6. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately. The City Manager will read the items recommended for approval.

6.1 To authorize release of a Sewer Easement in favor of William L. Wingfield (Sewer Department).

Purpose: Authorization to sign a Release of Easement releasing a sewer easement in an unnecessary location on the property of William L. Wingfield (1070 Versailles Road, Frankfort, Kentucky). This easement was dedicated by plat based upon projected alignment of the sewer.

Background: Final sewer design does not require this easement; therefore, the easement can be released without adverse impact to the Sewer Department.

Recommendation: Approval

Attachments:

- Easement release with exhibit

Contact Person:

Name:	William R. Scalf, Jr., PE	Robert C. Moore
Title:	Director	City Solicitor
Department:	Sewer	
Phone:	502/875-2448	502/227-2271
E-Mail:	wscalf@frankfort-ky.gov	rmoore@hazelcox.com

6.2 To approve the purchase of an audio recording system for the Public Safety Building (PSB) E911 Dispatch Center (Communications).

Purpose: Request approval to purchase an audio recording system for the PSB E911 Dispatch Center.

Background: The E911 Dispatch Center is required by KRS 171.410 to record and retain all audio recordings relating to Dispatch operations that are subject to Open Records. The current system will remain in the back-up Dispatch Center.

Financial Analysis: This system would cost \$36,658.00 and would be purchased with 911 funds (Account No. 590.00.51100). This system is on State Price Contract (# 7580700021221) and would be installed and maintained by RCS Communications. This vendor supplied and maintains our current 911 hardware and software.

Recommendation: Approval

Attachment:

- RCS Communications Quote

Contact Person

Name:	Daryl Hensley
Title:	Director
Department:	Communications
Phone:	502/875-8582
Email:	dhensley@frankfort-ky.gov

6.3 To authorize bid award for Pool Chemicals for the 2008 Swimming Season (Parks and Recreation).

Background: On February 4, 2008 the Parks and Recreation Department mailed out its annual invitation to bid for pool chemicals for the 2008 swimming season, to seven potential bidders. We received bids from three (3) bidders.

Bids were opened at 10:00 a.m. on February 26, 2008 at the Juniper Hill Park office. After reviewing the chemical bids for the 2008 pool season, it is our recommendation that Brenntag Mid South of Georgetown, Kentucky, receive the bid on all items (1 thru 4)

Item 1.	100-200 55 lb Drums of 3" Calcium Hypochlorite Tablets with Scale Inhibitor	\$91.30 per drum (100 lb)
Item 2.	4 – 55 Gal. Drums of 20 Deg. Muriatic Acid 50% Solution	\$104.99 Drum \$420 (4 Drums) \$50/refundable drum deposit \$5 environmental cleaning fee
Item 3.	6 – 15 Gal. Drums of 20 Deg. Muriatic Acid 50% Solution	\$31.56 (per Drum) \$25/refundable drum deposit/each
Item 4.	40 – 25 lb. Drums of Granular Cynauric Acid	\$36.80 case

\$0 delivery charge

\$55.00 fuel surcharge per delivery (approximately 3 deliveries per year)

Financial analysis: The anticipated cost for pool chemicals is \$18,000 annually, half of which is budgeted in Division 82 this fiscal year ending June 30, 2007 and the rest of this contract in July and August 2008 in Account No. 100.82.54335.

Recommendation: Approval

Attachment:

- Bid Tabulation Sheets

Contact Person:

Name: Steve Brooks
Title: Director
Department: Parks & Recreation
Phone: 502/875-8575
Email: Sbrooks@frankfort-ky.gov

- 6.4** To approve the amendment of the lease between the City of Frankfort and Tritel Communications with respect to communication equipment on the antenna tower at the East Frankfort Fire Station (City Solicitor.)

Purpose: Approval of an amendment to the lease between the City of Frankfort and Tritel Communications ("Tritel") with respect to the placement of communications equipment on the antenna tower at the East Frankfort Fire Station

Background: The City entered into a lease with Tritel in June of 1999. The original lease provided for an initial five (5) year term with rent in the amount of \$1,250 per month, and four additional five (5) year terms. The rent would be increased by fifteen percent (15%) for each additional five (5) year term. Tritel contacted the City of Frankfort and, due to a restructuring in the industry, requested the amendment of the lease to provide for a monthly payment of \$1,300 per month for five (5) years, and four additional five (5) year terms, with an increase in rent of ten percent (10%) for each additional five (5) year term.

Tritel contacted the City of Frankfort and, due to a restructuring in the industry, requested the amendment of Tritel's existing lease of space on the tower at the East Frankfort Fire Station to provide for a monthly payment of \$1,300 per month for five (5) years, and four additional five (5) year terms, with an increase in rent of ten percent (10%) for each additional five (5) year term. Tritel indicated that where lessors do not agree to the rent reduction that Tritel will work to rent other facilities.

Financial Analysis: Due to the reduction in the amount of rent to be paid by Tritel per month of \$1,437 to \$1,300, the City will lose approximately \$1,650 per year during this five (5) year term. If the lease continues for additional terms, the City will lose the difference between the former fifteen percent (15%) increase and the ten percent (10%) increase provided by the amendment.

Recommendation: Approval

Attachment:

- Agreement

Contact Persons

Name:	Steve Dawson	Rob Moore
Title:	Director	City Solicitor
Department:	Finance	
Phone:	502/875-8500	502/227-2271
Email:	sdawson@frankfort-ky.gov	rmoore@hazelcox.com

- 6.5** To approve purchase of an internal radio repeater system for the Public Safety Building (PSB) (Communications).

Purpose: Request approval to fund an internal radio repeater system for the PSB.

Background: Propagation studies conducted inside of the new PSB have shown that the ability of E911 Dispatch to contact police and fire/EMS personnel while they are inside of the structure is marginal or non-existent. These units are also not in contact with field units and visa versa. In particular, this represents a safety issue for officers with detainees in the Holding Cell area.

Financial Analysis: This equipment is available on state price contract and would be installed by the vendor that currently maintains the bulk of the current E911 Dispatch equipment. The cost of purchasing and installing two repeater systems to serve all three departments is \$28,600.25 and would be purchased with 911 funds.

Recommendation: Approval

Attachment:

- RCS Quote

Contact Person:

Name:	Daryl Hensley
Title:	Director
Department:	Communications
Phone:	502/875-8582
Email:	dhensley@frankfort-ky.gov

- 6.6** To approve funding of a mapping flyover of the unincorporated areas of Franklin County (Communications).

Purpose: Request approval to fund a mapping flyover of the unincorporated areas of Franklin County.

Background: The City Commission had previously approved a mapping flyover project for areas within the city limits and a small portion of the county. This was being done in cooperation with the USGS (United States Geographical Survey). The USGS also provided funding for this project. The E911 is in need of a mapping flyover that incorporates the entire county. Therefore, we are requesting approval to expand upon the original project. The vendor performing Phase 1 of this project can complete Phase 2 at the same time at less cost than performing two separate flyovers.

Financial Analysis: The cost to complete the flyover is \$15,500 and would be paid from 911 funds.

Recommendation: Approval

Attachments:

- GRW Quote

Contact Person:

Name: Daryl Hensley
Title: Director
Department: Communications
Phone: 502/875-8582
Email: dhensley@frankfort-ky.gov

- 6.7 To authorize a three-year contract award for equipment rental to C. C. Moore Co. Inc. (Public Works).

Purpose: To authorize a three-year contract to C.C. Moore Co. Inc. for equipment rental.

Background: The City advertised for a three (3) year contract for equipment rental on February 3, 2008. The City received one response on February 13, 2008. This sole response was from C.C Moore. The new bid price averaged \$5.00 - \$10.00 per hour higher than the 2004 equipment rental contract with C.C. Moore Co.

Financial Analysis: This contract will lock in equipment rates for three years. The contract can be used by any city department, as needed.

Recommendation: Approval

Attachments:

- Contract

Contact Person:

Name: Jeff Hackbart
Title: Director
Department: Public Works
Phone: 502/875-8500
Email: jhackbart@frankfort-ky.gov

- 6.8 To declare (3) three Exmark Mowers as surplus property (Sewer).

Purpose: The purpose of this item is to declare surplus (1) one Exmark "Turf Ranger" Hydro mower, (1) one Exmark 36" Viking Mower, and (1) one Exmark 38" Metro Mower.

Background: The Department is in need of a new mower to mow the grounds of the Wastewater Treatment Plant. The (3) three mowers are old and have increasing maintenance problems. The replacement mower is much larger and can provide the same level of service that we are currently getting from the three mowers

Financial Analysis: The cost of a new 60 John Deere Zero Turn Mower is \$8,988 on the State Price Contract #C-06087409. With a trade in amount of \$1,550 for the three mowers, the resulting price is a total cost of \$7,438. Funds are budgeted in Account No. 300.68.56550.

Recommendation: Approval

Attachments: None

Contact Person

Name: William R. Scalf, Jr., PE
Title: Director
Department: Sewer
Phone: 502/875-2448
Email: wscalf@frankfort-ky.gov

- 6.9** To authorize additional funding to Engineering Services Agreement with DLZ Kentucky, Inc. for professional services related to the Sewer Department Wet Weather Program and the recently negotiated Consent Judgment with the Kentucky Environmental and Public Protection Cabinet (Sewer Department).

Purpose: To increase funding to DLZ Kentucky, Inc. for professional services related to the Sewer Department Wet Weather Program and the recently negotiated Consent Judgment with the Kentucky Environmental and Public Protection Cabinet.

Background: In June 2007 the City entered into a contract with DLZ Kentucky to provide professional engineering services related to the Sewer Department Wet Weather Program and the recently negotiated Consent Judgment with the Kentucky Environmental and Public Protection Cabinet. The additional funds will be used in a variety of tasks to assist the Sewer Department in executing projects, managing tasks and assist with scheduling. The additional funding, in the amount not to exceed \$250,000 will be used throughout the remainder of the calendar year.

Financial Analysis: Funds are available in Account No. 450.68.56550.

Recommendation: Approval

Attachments: None

Contact Person

Name: William R. Scalf, Jr., PE
Title: Director
Department: Sewer
Phone: 502/875-2448
Email: wscalf@frankfort-ky.gov

- 6.10** To authorize a sewer extension contract with Commonwealth of Kentucky, Frankfort, Kentucky, as owner of Kentucky State Police Information Service Center (Sewer Department).

Purpose: To approve a contract with Commonwealth of Kentucky as owner of Kentucky State Police Information Service Center, 95 Airport Road in Frankfort, Franklin County, Kentucky, which is zoned commercial development of one lot, with improvements including 3 new manholes, 500 feet of 8-inch SDR 35 pipe serving the one lot.

Background: Prior to acceptance of discharge from a development into the municipal sanitary sewer and acceptance of the development's collection by the Department, a contract must be entered into between the developer and the City of Frankfort.

Glenn B. Mitchell, Deputy Secretary, Finance and Administrative Cabinet signed the contract. Sanitary sewer plans and specifications have been prepared and submitted to the Department for review and approval. The Division of Water has approved the sanitary sewer plans and specifications. Final acceptance is contingent upon completion of the 30-day waiting period for testing after construction is completed.

Recommendation: Approval

Attachment:

- Sewer Extension Contract

Contact Person

Name: William R. Scalf, Jr., P.E.
Title: Director
Department: Sewer
Phone: 502/875-2448
Email: wscalf@Frankfort.KY.gov

- 6.11** To authorize bid award to Cardinal Office Systems for interior furnishings for the new Public Safety Building (City Manager).

Purpose: To award bids for 3 Tiers of interior office furnishings for the Public Safety Building to Cardinal Office Systems for \$176,397.59. Pricing and installation is according to Kentucky State Price contract amounts. Tier 1 and 2 items include basic furnishings throughout the building, excluding the Emergency Operations Center (EOC). Tier 3 includes tables and chairs for the EOC.

Background: Competitive bids for Public Safety Building furnishings were received on Thursday, March 6, 2008. Bids were solicited from local firms that could provide pricing based on Kentucky State Price Contracts, which generally offers items at prices significantly lower than retail. A pre-bid conference was held on February 21, where two firms presented their products to Public Safety Building "stakeholders."

Hurst Interiors and Cardinal Office Systems submitted bids. Based on the bids and review of bid documents, Cardinal Office Systems, was the low bidder at \$176,397.59. Bunk beds, as shown on the Public Safety Building floor plans must be purchased under a separate contract from State Prison Industries and are not included in the bids received. Additionally, supply and installation of window coverings are not included in the bids and must be separately procured.

Financial Analysis: Bid prices are within the \$350,000 "Furniture Allowance", as originally approved by the City Commission. Funds are available from bond issue proceeds.

Recommendation: Approval

Attachment:

- Cardinal Office Systems bid

Contact Person:

Name: Tony Massey
Title: City Manager
Department: City Manager
Phone: 502/875-8500
Email: Amassey@frankfort-ky.gov

- 6.12** To authorize submission of an application for Law Enforcement Service Fee Grant funds and authorize the Mayor to sign all grant-related documents (Police Department).

Purpose: To request authorization to submit an application to the Commonwealth of Kentucky Justice and Public Safety Cabinet for \$10,000 for Law Enforcement Service Fee Grant funds to aid in Driving Under the Influence (DUI) Enforcement Overtime, and authorize the Mayor to sign all grant-related documents.

Background: The Commonwealth of Kentucky Justice and Public Safety Cabinet currently has funding available for the enforcement of DUI that can be utilized for overtime of officers. Typical grant amounts are for \$10,000. The funding does not require a match from the city.

Financial Analysis: There is no match requirement from the city.

Recommendation: Approval

Attachments: None

Contact Person:

Name:	Chief Mark Wilhoite	Rebecca Hall
Title:	Chief	Grants Manager
Department:	Police Department.	City Manager
Phone:	502/352-2042	502/875-8500
Email:	mwilhoite@frankfort-ky.gov	rhall@frankfort-ky.gov

6.13	<u>Personnel Action</u>	<u>Employee</u>	<u>Department</u>	<u>Date</u>	<u>Other</u>
	<u>Appointment</u>	Eric J. Barnett John R. Means	Sanitation Sanitation	3-25-08 3-25-08	Tech I Tech I
	<u>Confirmation</u>	Jonmark Rhody Gene Wilburn	Fire Fire	3-6-08 3-6-08	Firefighter II Firefighter II
	<u>Resignation</u>	Dustin Moran	Police	2-19-08	Patrol Officer I; authorize payment of all accrued time as of effective date.

Attachments:

- Dustin Moran resignation letter

Contact Person

Name: John Morrow
Title: Director
Department: Human Resources
Phone: 502/875-8500
Email: jmorrow@frankfort-ky.gov

7. BOARD APPOINTMENTS

7.1 Board of Park Commissioners: Kristopher Shera, for a term ending 5-1 08.

Attachments:

- Mayor's letter of recommendation
- Kristopher Shera resume and letter

8. OLD BUSINESS

9. NEW BUSINESS

9.1 To authorize a financial contribution to the Frankfort Community Band to help offset costs associated with recent travel to participate in the Midwest International Band and Orchestra Clinic in Chicago, Illinois (City Manager).

Purpose: To authorize a \$1,000 financial contribution to the Frankfort Community Band to help offset costs associated with recent travel to participate in the Midwest International Band and Orchestra Clinic in Chicago, Illinois.

Background: The Community Band traveled to Chicago, Illinois in December 2007 to participate in the Midwest International Band and Orchestra Clinic. Although the organization held fundraisers, travel to this event resulted in a \$4,999 deficit. The band is a 502 (c)(3) organization and has requested funding to offset this deficit.

Financial Analysis: \$1,000 is available in Contingency Account No. 100.95.53295.

Recommendation: Approval

Attachments: None

Contact Person:

Name: Tony Massey
Title: City Manager
Department: City Manager
Phone: 502/875-8500
Email: Amassey@frankfort-ky.gov

9.2	<u>Personnel Action</u> Appointment	<u>Employee</u> Marvin R. Gibson Jonathan L. Presley	<u>Department</u> Sanitation Police	<u>Date</u> 3-25-08 4-15-08	<u>Other</u> Tech I Patrol Officer I
-----	--	--	---	-----------------------------------	--

Contact Person

Name: John Morrow
Title: Director
Department: Human Resources
Phone: 502/875-8500
Email: jmorrow@frankfort-ky.gov

- 9.3 To authorize award of an emergency contract to repair a landslide along Briarcliff, and to request authorization to file a lawsuit, if necessary, to obtain injunctive relief approving the remediation of the landslide if on private property (Public Works).

Purpose: Authorization to award an emergency contract to repair a landslide along Briarcliff.

Background: On February 23, 2008, a portion of Briarcliff experienced a landslide and the Street Department barricaded the road. The City contacted the Kentucky Transportation Cabinet to discuss possible solutions since the landslide impacted both a City street and Old Lawrenceburg Road (SR 420). The Kentucky Transportation Cabinet agreed to assist with the cleanup on Old Lawrenceburg Road, but would not participate in the cost to repair since the slide occurred outside of state right of way limits. Briarcliff must be repaired in a timely manner in order to stabilize the slope and re-open the road to vehicular traffic.

The emergency repair quote of \$134,760.00 from Soil Nail Launcher, Inc (SNL) is a lump sum contract. The repair quote includes assistance from City forces. City forces will provide traffic control, construct a Geosynthetically Confined Soil Wall with technical assistance from SNL, and will reconstruct Briarcliff roadway.

Financial Analysis: Funds are available in Account No. 530.00.51100.

Recommendation: Approval

Attachment:

- Emergency Proposal

Contact Person

Name: Jeff Hackbart., PE
Title: Director
Department: Public Works
Phone: 502/875-8500
Email: jhackbart@frankfort-ky.gov

- 9.4** To authorize entering into an Agreement with the Kentucky Transportation Cabinet, Department of Highways to perform adversary and technical assistance for the Briarcliff Landslide Project (Public Works).

Purpose: Authorization to enter into an Agreement with the Kentucky Transportation Cabinet, Department of Highways to perform adversary and/technical assistance for the Briarcliff Landslide Project.

Background: The City requests geotechnical design and investigation from the Department of Highways in order to repair the Briarcliff landslide. The Agreement is based upon a \$150/hr rate not to exceed \$6,000. The City would use the Agreement on an as-needed basis during the repair project.

Financial Analysis: The City will reimburse all expenses incurred from the Department of Highways. The reimbursement shall not exceed \$6,000. Funds are available Account No. 100.61.53210.

Recommendation: Approval

Attachments:

- Agreement

Contact Person

Name: Jeff Hackbart., PE
Title: Director
Department: Public Works
Phone: 502/875-8500
Email: jhackbart@frankfort-ky.gov

- 9.5** Authorization to seek condemnation of properties for the Schenkel Lane Cave Sewer Line Replacement Project (City Solicitor).

Purpose: To seek authorization to undertake condemnation of properties for the Schenkel Lane Cave Sewer Lane Replacement Project

Background: The City has successfully obtained a number of the easements needed for the Schenkel Lane Sewer Line Replacement Project. In order to move forward with the project, condemnation proceedings will need to be undertaken for 5 properties where easements could not be obtained.

Financial Analysis: To be determined.

Recommendation: Authorize the City Solicitor to move forward in initiating condemnation proceedings against the 5 properties where easements could not be obtained.

Attachments: None

Contact Person:

Name: Robert C. Moore
Title: City Solicitor
Department:
Phone: 502/227-2271
Email: rmoore@hazelcox.com

10. CITIZEN COMMENTS
11. COMMISSIONER COMMENTS
12. ADJOURNMENT